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IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

OSVALDO FIGUEROA aka MARTIN  
FIGUEROA,  
CESAR GARCIA-SANCHEZ,  
MIGUEL VILLA,  
JOSE JUAN VALENCIA-BRAVO,  
JOSE CERVANTES-VARGAS,  
[REDACTED],  
JOSHUA ALLEN BASHAW,  
CHARLES ALAN ROGERS,  
MATTHEW DUANE HASENOEHRL,  
DANIEL MARTINEZ-IZAZAGA,  
AURORA GALVAN,  
JUAN ALBERTO MARTINEZ,  
DANIEL REYES-MORFIN,  
SAUL CAMACHO-REYES,  
MARIA RODRIGUEZ, and  
[REDACTED],

Defendants.

1:17-CR-2038-SMJ

SUPERSEDING INDICTMENT

Vio: 21 U.S.C. §§ 841(a)(1),  
(b)(1)(A)(viii), 846 - Conspiracy to  
Distribute 50 Grams or More of Actual  
(Pure) Methamphetamine

21 U.S.C. § 853  
Notice of Criminal Forfeiture

1 The Grand Jury charges:

2 Beginning on a date unknown but at least by on or about June 1, 2014, and  
3 continuing to on or about July 25, 2017, in the Eastern District of Washington, the  
4 Defendants, OSVALDO FIGUEROA aka MARTIN FIGUEROA, CESAR  
5 GARCIA-SANCHEZ, MIGUEL VILLA, JOSE JUAN VALENCIA-BRAVO,  
6 JOSE CERVANTES-VARGAS, [REDACTED],  
7 JOSHUA ALLEN BASHAW, CHARLES ALAN ROGERS, MATTHEW  
8 DUAINE HASENOEHRL, DANIEL MARTINEZ-IZAZAGA, AURORA  
9 GALVAN, JUAN ALBERTO MARTINEZ, DANIEL REYES-MORFIN, SAUL  
10 CAMACHO-REYES, MARIA RODRIGUEZ, and [REDACTED]  
11 [REDACTED], knowingly and intentionally combined, conspired, confederated and  
12 agreed together and with each other and with other persons, both known and  
13 unknown, to commit the following offense against the United States: distribution  
14 of 50 grams or more of actual (pure) methamphetamine, a Schedule II controlled  
15 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii); all in violation of  
16 21 U.S.C. § 846.

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18 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

19 The allegations contained in this Superseding Indictment are hereby  
20 realleged and incorporated by reference for the purpose of alleging forfeitures  
21 pursuant to 21 U.S.C. § 853.

Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21 U.S.C. §§ 841(a)(1), 846, as alleged in this Superseding Indictment, the Defendants, OSVALDO FIGUEROA aka MARTIN FIGUEROA, CESAR GARCIA-SANCHEZ, MIGUEL VILLA, JOSE JUAN VALENCIA-BRAVO, JOSE CERVANTES-VARGAS, [REDACTED], JOSHUA ALLEN BASHAW, CHARLES ALAN ROGERS, MATTHEW DUAINE HASENOEHRL, DANIEL MARTINEZ-IZAZAGA, AURORA GALVAN, JUAN ALBERTO MARTINEZ, DANIEL REYES-MORFIN, SAUL CAMACHO-REYES, MARIA RODRIGUEZ, and [REDACTED]

[REDACTED], shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense(s) and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense(s).

If any forfeitable property, as a result of any act or omission of the Defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or

1 (e) has been commingled with other property which cannot be divided  
2 without difficulty;  
3 the United States of America shall be entitled to forfeiture of substitute property  
4 pursuant to 21 U.S.C. § 853(p).  
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6 DATED: August 8, 2017.

7 A TRUE BILL  
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10 Foreperson  
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13 JOSEPH H. HARRINGTON  
14 Acting United States Attorney  
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17 Thomas J. Hanlon  
18 Supervisory Assistant United States Attorney  
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21 Benjamin D. Seal  
22 Assistant United States Attorney  
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